## SPECIAL MEETING MINUTES

## BOARD OF FIRE COMMISSIONERS

JANUARY 8, 2014

A special meeting of the Board of Fire Commissioners was called to order at 5:00 PM by Chairman Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Joseph Cappucci, Chief Vincent Landisio and Deputy Chief David Marcarelli.

Commissioner Muzio moved to convene an executive session for personnel issues at 5:07 PM. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Cappucci

Chairman Nuzzolillo moved to reconvene the meeting at 7:05 PM.

Commissioner Criscuolo made a motion to make a Conditional Offer of Employment to Tyler Grailich, effective January 8, 2014. Commissioner Zuccarelli seconded. Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Cappucci-yes

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:06 PM. Commissioner Zuccarelli seconded. Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Cappucci-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

The next regular Board of Fire Commissioners Meeting is scheduled for January 22, 2014 at the Park & Rec. Center in the Game Room at 6:00 P.M.